Notice of Meeting

Regular Meeting of the Board of Directors

#1-A District Agricultural Association

to be held

Tuesday December 17, 2024 - 10:00 AM

In the Paddock Room at the

Cow Palace, 2600 Geneva Avenue, Daly City, California

Leah Pimentel, President
Chris Corgas, Director

Al Perez, 1st Vice President
Tyrone Evans, Director
Tony Pantaleoni, Director

Leo Ma, 2nd Vice President
Mara Kopp, Director

Those persons wishing to attend the meeting and who may require special accommodations pursuant to the provisions of the Americans with Disabilities Act are requested to contact Allison Keaney at the office of the 1-A District Agricultural Association (415) 404-4100. At the discretion of the Board of Directors, all items appearing on this Agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the Board of Directors. Items may not necessarily be taken up in the order shown on this Agenda. This agenda, and all notices required by Bagley-Keene Open Meeting Act are available on the Internet at: www.cowpalace.com

AGENDA

Regular Meeting of the Board of Directors

#1-A District Agricultural Association

Tuesday, December 17, 2024 - 10:00 AM

Any item not so noticed on this agenda will not be considered or discussed.

I. ROLL CALL

II. APPROVAL OF MINUTES OF BOARD MEETING – held November 17, 2024.

III. CORRESPONDENCE

IV. CONSENT AGENDA

V. PUBLIC COMMENT FOR MATTERS NOT ON AGENDA
Speakers are limited to three minutes unless modified by the Chair. The Board of Directors will not act on any matter raised under this item unless the matter is specifically otherwise noticed in this agenda.

VI. PRESIDENT'S REPORT

VII. CLOSED SESSION – Closed Session may be held for the purpose of receiving advice of counsel, considering pending litigation, considering the appointment, employment, evaluation of performance or dismissal of a public employee or for the purpose of negotiating lease terms and transactions of real property, as authorized under Government Section 11126.

1. Discussion with consultant/negotiator Joe Barkett as authorized under Gov. Code Section 11126(c)(7), regarding the negotiation of possible Master Disposition and Development Agreement with Master Developer, aka Deca/Catellus, and CowPalaceDC LLC pursuant to Exclusive Negotiating Agreement.

VIII. CEO/DM REPORT

1. Calendar Review & Event Recap
2. Facilities Update
3. Security RFP, Board Approval schedule for special meeting on December 20, 2024
4. Board Training

IX. COMMITTEE REPORTS:

1. Finance, Budget, and Audit Committee – Chris Corgas, Finance Chair
   A. Financial Statements: August 2024 (final); September 2024 (final); October (draft)
   B. 2025 Budget
2. Land Development – Director Pantaleoni

X. ACTION ITEMS

1. **Financial Reports** for August 2024 & September 2024.
2. **Approval of 2025 Budget**
3. **Approval of New Car Allowance Schedule**

XI. MATTERS OF INFORMATION

1. CEO Comments
2. Director Comments
3. Next Board Meeting – January 28, 2024, 10:00 AM

XII. ADJOURNMENT